

MAGISTRATE JUDGE CLERK NOTESMagistrate Judge: Charles B. Swartwood, IIIDate: December 16, 2003Courtroom Clerk: RolandTime In Court: 30 minCase: USA v. Todd ShaysCase Number: 03-1770AUSA: Hodgens for LeoneyDefense Counsel: RyanPTSO/PO: VangieRecording Time: 11:32 A**TYPE OF HEARING**☒ **Initial Appearance**☐ Arrested: ☐ on warrant ☐ on probable cause☐ Defendant Sworn☒ Advised of Charges☒ Advised of Rights☒ Requests Appointment of Counsel☐ Retained Counsel☒ Court Orders Counsel be Appointed☐ Government Requests Detention & Continuance☐ **Arraignment**☐ Defendant Waived Reading of Indictment☐ Defendant Pleads Not Guilty to Counts _____☐ **Removal Hearing/Rule 40**☐ Defendant Waives Identity Hearing☐ Defendant Ordered Removed to Charging District.

Order to Issue.

☐ Defendant Released, Conditions Remain/ Modified/Set☐ Identity Established☐ **Preliminary Examination (Rule 5 or Rule 32.1)**☐ Probable Cause Found☐ Identity Established☐ Defendant Waives Identity Hearing☐ Defendant Waives Preliminary Examination☐ **Bail Hearing**☐ Bail Revoked, Defendant Ordered Detained☐ Defendant Released, Conditions Remain/Modified☒ Defendant Released on unsecured bond with Conditions☐ **Detention Hearing**☐ Defendant Requests a Continuance☐ Defendant Consents to Voluntary Detention☐ Defendant Detained, Order to Issue☐ Defendant Released on _____ with conditions☐ Detention Taken Under Advisement☐ **Miscellaneous Hearings**☐ Attorney Appointment Hearing☐ Change of Plea (Rule 11) Hearing☐ Material Witness Hearing☐ Motion Hearing☐ _____ Status Conference☐ Other _____☐ **Preliminary Probation Revocation Hearing**☐ Defendant Ordered Detained☐ Defendant Released**CONTINUED PROCEEDINGS**P/C Hearing set for 1/8/04 at 2:15 p**REMARKS**Case called, Counsel and Defendant appear for Initial Appearance, Gov't agrees to release with conditions, P/C hearing set for 1/8/04 @ 2:15 p